MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

JULY 3, 2017 6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:05 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

ROLL CALL: Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, and Gary Cameron answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Bridges moved to approve the minutes of the June 20th meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley informed Council that \$9,668.00 was received in weed liens.

COUNCIL PRESIDENT'S REPORT: Council President Bridges passed around a letter regarding a permit notice for Intat. He said if anyone wished to respond to the notice they could.

COMMITTEE REPORTS:

- Stellar Designation Mayor Pavey said there will be a joint executive session with the Redevelopment Commission July 10th at 6:00 p.m.
- Amphitheater/Park Board The next concert is Saturday.
- Marketing Nothing.
- APC/BZA The Board of Works approved drainage plans for the Rushville Villas and Tractor Supply.
- **City Center** We are moving along. There are some required dates we need to hit. Newhouse is working on this.
- Cherry Street Extension August 8th is our next quarterly report.

- Brownfield Grant Tanks have been removed from the Durbin.
- **ECDC** Nothing.

DEPARTMENT HEAD REPORTS:

Park – Park Director Burklow informed Council that Summer Camp will be July 17-21. The car show will be tomorrow at North Veteran's Park.

Police – Chief Tucker handed out the statistics report for June. He said people need to be aware and patient with traffic restrictions due to the 4th of July activities.

Mayor Pavey said the parade is at 11:00 and the dedication of the Cotton Bridge will take place after the parade.

CITIZEN CONCERNS/COMMENTS: None.

PLANNING AND ZONING:

- 1. Rushville Manufacturing, LLC Zoning Classification and Ordinance 2017-13 Zoning Map Amendment Bridges moved to approve Ordinance 2017-13. Conner seconded the motion. Motion carried.
- 2. **17-CO-06T Mobile/Collins Mobile** Berkemeier moved to approve 17-CO-06T, signage for the front of the building. Cameron seconded the motion. Motion carried.

UNFINISHED BUSINESS:

- 1. **Employee Policy Adjustments Meeting** Mayor Pavey will schedule a meeting with Copley and Williams.
- 2. **Resolution and Assessment Agreement Coordination** Newhouse is working on this coordination.
 - a. Campaign Flats -
 - b. Durbin Hotel -
 - c. Knights of Pythias -
- 3. **Police Body Cameras** Chief Tucker said he is working on financing. He said after the last meeting he was approached by Emerson that there may be money available through their foundation to contribute towards the purchase. Information has also been sent to Intat to see if they might have similar interest for a contribution. Tucker said he hopes to have financing options for review by the August meeting.

NEW BUSINESS:

- 1. **Budget Meeting Schedule** Budget meetings are scheduled with the Department Heads.
- 2. **RDC and Council Joint Executive Session** There will be 3 topics to discuss.
- 3. Upcoming Resolution 2017-12 Amending Economic Development Area and Plan —Pavey said the Redevelopment Commission passed downtown area TIF. This is not ready for vote, but Council will be asked to consider the resolution.
- 4. **Upcoming Slum and Blight Designation Streetscape** Mayor Pavey said the areas score higher if they have been designated slum and blight. This is something we will consider for the Stellar streetscape project.
- 5. **Community Crossing Update** There was a meeting with Vectren, O'Mara, City, and Fleis last week to discuss scheduling. Pavey also met with Jerry Sitton to discuss a possible joint application to fix culverts on Rushville Road for better drainage. The Board of Works approved the drainage plan for Rushville Villas.

6. Traffic Committee

a. Parking Issues – After making the change to parking on 11th Street we immediately received calls regarding the change that we approved. Chief Jenkins reviewed to see if making a turn at the intersection could be made. He reported it should be okay as long as no one parked too close.

The other matter was if you are headed out 52 (3rd Street) and you get to Spencer Street there is not any yellow painted on curb for no parking. Trucks are having a very hard time making the turn if someone is parked there. Pavey asked Chief Tucker to contact the State regarding painting curbs for parking.

b. Golf Carts – Mayor Pavey said he sent two golf cart options to the traffic committee for review. Pavey asked Council, the Fire Chief, and Street Commissioner also to review.

CLAIMS: Conner made a motion to approve the claims as presented. Bridges seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: Ron Jarman gave a brief update on the new jail. He said they met today. They are looking more along the lines of \$14,300,000.00 in hard cost instead of \$20,000,000.00. They expect demolition on the old Rush Shelby Energy building to begin sometime around the 1st of August. Jarman also said the Community Corrections will be housed in the new facility.

ADJOURN: There was no further business to come before Council; Berkemeier moved to adjourn. Bridges seconded the motion. The meeting adjourned at 6:33 p.m.